

AGENDA

- 1. CALL TO ORDER – REGULAR MEETING FEB. 15, 2017**
- 2. PLEDGE TO THE FLAG**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES - REGULAR MEETING OF JAN.18, 2017**
- 5. REPORTS**
 - PRESIDENT’S REPORT
 - COMMITTEES’ REPORT
 - BOARD SECRETARY’S REPORT
 - DIRECTOR’S REPORT
 - REC REPORT
 - MAINT. SUPERVISOR’S REPORT
 - ATTORNEY’S REPORT
 - TREASURER’S REPORT
 - Bills for Jan. 2017
- 6. UNFINISHED BUSINESS DISCUSSION ITEMS:**
 - Cloud Storage
 - Energy Savings for Utilities
- 7. NEW BUSINESS DISCUSSION ITEMS:**
 - Resolution to increase the Park District’s Loss & Cost
- 8. PUBLIC INPUT – (Comments Limited to Two (2) Minutes)**
- 9. ACTION ITEMS:**
 - Approval of the Bills for January 2017 in the amount of **\$ 52, 835.53**
 - Approval of the Resolution to Increase the Park Districts Loss & Cost
 - Approval of the Cloud storage solution recommended by the IT Consultant
 - Approval of the Energy Savings Company Recommended by the Executive Dir.
- 10. ANNOUNCEMENTS:**
- 11. EXECUTIVE SESSION:**
 - Personnel/Employment Section 2(C) (1) - The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body
- 12. ADJOURNMENT:**

MISSION STATEMENT

Our mission is to build strong families and community by providing an enriched quality of life through Park & Recreation experiences